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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

Apr 26, 1999 8:00 am Secretary of State

04-26-1999 90075 030 ***150.00

| DOCUMENT # | P98000065431 |
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DESIGNS IN MARBLE, INC.

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| Principal Plac | e of Business | Mailing Address | | | | j t raditiaa t ein vasdi imele nassi marre a |) nang albina an | 1181 81111 9794 | in ilitar nan ina) | |
| 300 NORTH BIT | RCH ROAD. | 300 NORTH BIRCH ROA | AD. | | | | | | | |
| FT LAUDERDAL | <u>IE FL 33304</u> | .ET_LAUDERDALE_FL_99 | | | _/ | 50 107 107 | 111 77 110 6 | | | |
| _ | | 2832-I | STIRL | ING 1 | Cd | DO NOT WRITE 3. Date Incorporated or Qualified | IN THIS S | SPACE | | |
| SAM | £ | LOLLY WOOD, | | 3020 | | 07/23/1998 | 509 | 852 | 109 | |
| 2. Principal P | lace of Business | 2a, Mailing Address | | | | 4. FEI Number | A | A | optied For | |
| 21 | | 26 | | | | APPLIED FOR | | _ N | ot Applicable | |
| Suite, Apt. | #, etc. | Suite, Apt. #, etc. | | | | 5. Certificate of Status Desired | ם | | Additional | |
| 22 | The second secon | 27 | يد د ب | ·- ·· - | <u></u> | | <u></u> . | Fee R | equired | |
| City & Stat | · | City & State | | | | -6 Election Campaign Financing - | י כ | | May Be | |
| 23 | | 28 | | | | Trust Fund Contribution | | | to Fees | |
| Zip | Country | Zip | | intry | | 8. This corporation owes the current | | | | |
| 24 | 25 | 29 | 30 | | | Personal Property Tax. | | Yes | □No | |
| | 9. Name and Address of Current | Registered Agent | | 81 Name | | 10. Name and Address of New Reg | IS GETEC A | Gent | | |
| ALIC | RILAWYER | | | or Name | J | | | | | |
| | ALMERIA AVENUE | | | 82 Stree | Addres | ss (P.O. Box Number is Not Acceptable |) | | | |
| COR | IAL GABLES FL 33134 | | | 83 | | | | | | |
| | | | | 84 City | | | | 85 Zip | Code | |
| | | | | | | | FI | 1 1 | 1 | |
| | | | | | | | . — | l l | registered | |
| office or r agent. I a | to the provisions of Sections 607.0502 egistered agent, or both, in the State or familiar with, and accept the obligati | and 607.1508, Florida Sta of Florida. Such change wa- ions of, Section 607.0505, I | atutes, the a s authorized Florida Stat | bove-named by the conjutes. | d corporation' | ation submits this statement for the pur 's board of directors. I hereby accept the | mose of c | hanging its ment as re | registered gistered | |
| office or r agent. I a | egistered agent, or both, in the State or rn familiar with, and accept the obligati | of Florida. Such change was ions of, Section 607.0505, t | s authorize Florida Stat | o by the con utes. | ootanou. | 's board of directors. I hereby accept to | mose of c | hanging its ment as re | registered gistered | = |
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14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 807, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on any attachment with an address, with all other like empowered.

SIGNATURE

SON STATE REQUIRED

15-Jan 1999

954-923-011